

**Bexar County
Emergency Services District No. 1
Special Meeting Minutes
August 6, 2015**

The Bexar County Emergency Services District No. 1 conducted a Board meeting at the Bexar County Emergency Services District No. 1 Office, located at 8275 FM 78, Suite 2, Converse, Texas 78109. The following was discussed;

1. Commissioner Hogan called the Bexar County Emergency Services District No. 1 Meeting to Order at 6:05 P.M. and established a quorum with Commissioners' Guerra, Mora, and Ortiz present. Commissioner Maldonado was unable to attend due to work.
2. Citizens to be heard. (3 minute time limit per person). There weren't any citizens present during this segment of the meeting.
3. Approval of Minutes from the July 7, 2015 meeting. Commissioner Ortiz made a motion to approve the minutes from July 7, 2015. Commissioner Mora seconded the motion. Motion carried by a 4/0 vote in favor of.
4. Discussion and appropriate action on the approval of the proposed FY 2016 Budget. The Board reviewed and discussed each line item on the proposed FY 2016 Budget and were pleased with the higher revenues noting better service for the District in fire protection. Commissioner Mora made a motion to accept the proposed FY 2016 Budget. Commissioner Guerra seconded the motion. Motion carried by a 4/0 vote in favor of. Commissioners' Hogan, Guerra, Mora, and Ortiz all voted yea. None opposed and only Commissioner Maldonado was not present.
5. Adjourn. Commissioner Guerra made a motion to adjourn. Commissioner Mora seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting adjourned at 6:15 P.M.

ATTEST:

Ms. Gloria Salinas, Administrator

Ms. Yolanda Mora, Secretary